

VILLAGE OF ROSCOMMON
Minutes of the August 27, 2012 Regular Council Meeting

President Erine Adams called the meeting to order at 7:00 PM. Members of the Council present: Erine Adams, Linda Mesler, Bruce Yannatta, Diane Lippert, Jesse Carlson and Marc McKee. Absent: Jon Michael Suvada. Others present were: Mike Butler, Bev Luther, Krista Tacey-Cater, Sue Jock, Carl Jock, Chris Fishell, Randy Stevenson, Larry Mead, Ann Mead and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Mike Butler.

REGULAR AGENDA

President Adams added three items to the Regular Agenda: a presentation by Mike Butler after the approval of the Regular Agenda, Discussion on consent agenda change under New Business and RMRA appointments under New Business.

Moved by McKee, seconded by Yannatta, to approve the Regular Agenda with additions. All in favor. Hearing no objections, the motion carried.

PRESENTATION BY MIKE BUTLER

Mike Butler requested the sheriff's department present a badge to Larry Mead. Sheriff Stevenson presented a badge to Larry Mead.

Mike Butler gave a report on the library.

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

None.

CONSENT AGENDA

Moved by McKee, seconded by Mesler, to accept the consent agenda with bills to be paid, with additions, in the amount of \$25,391.63 and checks written in the amount of \$61,359.90, as presented. Ayes: Yannatta, McKee, Carlson, Adams, Mesler and Lippert. Nays: None. Absent: Suvada. The motion carried.

MANAGER'S REPORT

The Manager gave his report.

COMMITTEE REPORTS

Trustee Yannatta gave a report on the Recreation Committee.

President Adams gave a report on the DDA.

UNFINISHED BUSINESS

-Approve Roofing Contract

Moved by Lippert, seconded by McKee, to accept the bid from Ken Christner for reroofing the cemetery building, well house #2, and well house #3 in the amount of \$3,100, to be completed by November 1, 2012. Ayes: Adams, Carlson, Lippert, McKee, Mesler and Yannatta. Nays: None. Absent: Suvada. The motion carried.

-Sidewalk Project

Manager Lowe explained the DDA's sidewalk project and needed a consensus from the council if the Village would like to move forward in fixing sidewalks outside of the DDA district. The consensus was to move forward.

-Manager's Contract Extension

Moved by McKee, seconded by Yannatta, to amend the current Village Manager Employment Agreement as presented to extend the contract through December 31, 2012. Ayes: McKee, Adams, Yannatta, Lippert, Carlson and Mesler. Nays: None. Absent: Suvada. The motion carried.

-MML Convention

The manager recommended that some council members attend the conference.

Moved by Yannatta, seconded by Mesler, to send two people, two council members or one council member and the manager, to Mackinac Island to attend the MML conference October 3, 4 and 5. Ayes: Carlson, McKee, Adams, Mesler, Yannatta and Lippert. Nays: None. Absent: Suvada. The motion carried.

NEW BUSINESS

-Firemen's Memorial Street Closure

Moved by Mesler, seconded by Yannatta, to approve the plan for the 2012 Firemen's Memorial Parade as presented, including the closure of Ballanger Road. All in favor. Hearing no objections, the motion carried.

-Planning Commission Appointment

President Adams recommended the Council reappoint George Kestenholtz to the Planning Commission.

Moved by Yannatta, seconded by Lippert, to reappoint George Kestenholtz to the Planning Commission for a 3-year term. All in favor. Hearing no objections, the motion carried.

-Street Administrator Designation

Moved by McKee, seconded by Yannatta, to adopt the Resolution for Designation of Street Administrator appointing Allen Lowe as the single Street Administrator for the Village of Roscommon in all transactions with the State Transportation Department. All in favor. Hearing no objections, the motion carried.

-Main Street Program

Manager Lowe and President Adams spoke about their meeting with Kathy Adair, the MEDC rep.

-Water and Sewer Shutoff Policy

Trustee McKee asked to have this item on the agenda. The current procedure was discussed.

Moved by Mesler, seconded by McKee, to give authority to the staff and the manager to change the water and sewer billing policy. Ayes: Mesler, Carlson, Lippert, McKee and Adams. Nays: Yannatta. Absent: Suvada. The motion carried.

-Discussion on consent agenda change

The manager explained the purpose of the consent agenda and what can be placed on the consent agenda.

Moved by McKee, seconded by Mesler, to have the Manager make changes regarding the consent agenda. Ayes: Adams, Mesler, Yannatta, Lippert and Carlson. Nays: McKee. Absent: Suvada. The motion carried.

-RMRA Appointments

President Adams recommended the appointment of Marlyn Byrd for a one-year term and Karrie Williams for a three-year term to RMRA.

Moved by McKee, seconded by Lippert, to appoint Marlyn Byrd to a one-year term and Karrie Williams to a three-year term. All in favor. Hearing no objections, the motion carried.

PUBLIC ACKNOWLEDGEMENT

Mike Butler: Concerns about the water bill.

Bev Luther: Handed out a flyer regarding fracking.

Carl Jock: Commented on the sidewalks.

COUNCIL COMMENTS

Trustee Mesler: Commented on the sidewalks.

Trustee Yannatta: Thanked Dan Fishel for watering the flowers.

President Adams: Thanked the RMRA group and Recreation Committee for all their work.

Trustee Carlson: Shop local.

ITEMS FOR THE NEXT AGENDA

Marc McKee would like to add hiring a year round part-time DPW employee to the agenda.

Moved by McKee, seconded by Yannatta, to adjourn the meeting at 8:35 PM. All in favor.

Hearing no objections, the motion carried.

Erine Adams
Village President

Dawn Dodge
Village Clerk